

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA

MARVELL LAVY,

No. 2:21-cv-01590 KJM AC PS

Plaintiff,

v.  
DENIS R. McDONOUGH,

STATUS (PRETRIAL SCHEDULING)  
ORDER

Defendant.

This case is before the undersigned pursuant to Local Rule 302(c)(21).

On December 7, 2022 this case was before the undersigned for a status (pretrial scheduling) conference. All parties were present. After hearing, and pursuant to the parties' joint status report, the court enters the following scheduling order:

**SERVICE OF PROCESS**

Service of process is undisputed, and defendant has answered. ECF No. 22.

**JOINDER OF PARTIES/AMENDMENTS**

No further joinder of parties or amendments to pleadings is permitted except with leave of court and upon a showing of good cause.

**JURISDICTION/VENUE**

Jurisdiction and venue are undisputed and are hereby found to be proper.

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1 **DISCOVERY**

2 Initial Disclosures are due January 13, 2023. All discovery shall be completed by July 21,  
3 2023. The word “completed” means that all discovery shall have been conducted so that all  
4 depositions have been taken and any disputes relative to discovery shall have been resolved by  
5 appropriate order if necessary and, where discovery has been ordered, the order has been  
6 complied with. Motions to compel discovery must be noticed on the undersigned’s calendar in  
7 accordance with the Local Rules and must be heard not later than June 28, 2023.

8 The parties are reminded to review the “Standing Orders” posted on Judge Claire’s  
9 webpage (<http://www.caed.uscourts.gov/caednew/index.cfm/judges/all-judges/united-states-magistrate-judge-allison-claire-ac/>). The undersigned encourages early resolution of discovery  
10 disputes outside the formal Local Rule 251 procedures, when appropriate. Upon order of the  
11 court, or by agreement of the parties, Judge Claire will resolve minor or discrete discovery  
12 disputes by conducting an informal telephonic conference. Additional information is available on  
13 the court’s website linked above.

15 **EXPERT DISCLOSURE**

16 The parties are to designate in writing, and serve upon all other parties, the names of all  
17 experts they propose to tender at trial in accordance with the following schedule: initial expert  
18 disclosures on or before August 18, 2023; rebuttal expert disclosures on or September 15, 2023.  
19 All expert discovery closes October 13, 2023.

20 An expert witness not appearing on said lists will not be permitted to testify unless the  
21 party offering the witness demonstrates: (a) that the necessity of the witness could not have been  
22 reasonably anticipated at the time the lists were exchanged; (b) the court and opposing counsel  
23 were promptly notified upon discovery of the witness; and (c) that the witness was promptly  
24 proffered for deposition. Failure to provide the information required along with the expert  
25 designation may lead to preclusion of the expert’s testimony or other appropriate sanctions.

26 For the purposes of this scheduling order, experts are defined as “percipient” and  
27 “Rule 26” experts. Both types of experts shall be listed. Percipient experts are persons who,  
28 because of their expertise, have rendered expert opinions in the normal course of their work

1 duties or observations pertinent to the issues in the case. Another term for their opinions are  
2 "historical opinions." Percipient experts are experts who, unless also designated as Rule 26  
3 experts, are limited to testifying to their historical opinions and the reasons for them. That is,  
4 they may be asked to testify about their opinions given in the past and the whys and wherefores  
5 concerning the development of those opinions. However, they may not be asked to render a  
6 current opinion for the purposes of the litigation.

7 Rule 26 experts, who may be percipient experts as well, shall be specifically designated  
8 by a party to be a testifying expert for the purposes of the litigation. The Rule 26 expert may  
9 express opinions formed for the purposes of the litigation. A party designating a Rule 26 expert  
10 will be assumed to have acquired the express permission of the witness to be so listed.

11 The parties shall comply with the information disclosure provisions of Federal Rule of  
12 Civil Procedure 26(a)(2) for any expert, who is in whole or in part designated as a Rule 26 expert.  
13 This information is due at the time of designation. Failure to supply the required information may  
14 result in the Rule 26 expert being stricken. All Rule 26 experts are to be fully prepared to render  
15 an informed opinion at the time of designation so that they may fully participate in any deposition  
16 taken by the opposing party. Rule 26 experts will not be permitted to testify at trial as to any  
17 information gathered or evaluated, or opinion formed, which should have been reasonably  
18 available at the time of designation. The court will closely scrutinize for discovery abuse  
19 deposition opinions which differ markedly in nature and/or in bases from those expressed in the  
20 mandatory information disclosure.

21 **JOINT MID-LITIGATION STATEMENTS**

22 Not later than fourteen (14) days prior to the close of discovery, the parties shall file with  
23 the court a brief joint statement summarizing all law and motion practice heard by the court as of  
24 the date of the filing of the statement, whether the court has disposed of the motion at the time the  
25 statement is filed and served, and the likelihood that any further motions will be noticed prior to  
26 the close of law and motion. The filing of this statement shall not relieve the parties or counsel of  
27 their obligation to timely notice all appropriate motions as set forth herein.

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1 **MOTION HEARING SCHEDULES**

2 Defendant anticipates filing a motion for summary judgment.

3 All law and motion, except as to discovery, shall be completed by December 8, 2023. The  
4 word “completed” in this context means that all law and motion matters must be heard by the  
5 above date. Counsel and pro se parties (collectively, “counsel”), are cautioned to refer to the  
6 Local Rules regarding the requirements for noticing such motions on the court’s regularly  
7 scheduled law and motion calendar. Available hearing dates may be obtained by calling Jonathan  
8 Anderson, the Courtroom Deputy, at (916) 930-4199.

9 Local Rule 230 governs the calendaring and procedures of civil motions with the  
10 following additions:

11 (a) The opposition and reply must be filed by 4:30 p.m. on the day due; and  
12 (b) When the last day for filing an opposition or reply brief falls on a legal holiday, the  
13 opposition or reply brief shall be filed on the last court day immediately preceding the legal  
14 holiday. Failure to comply with Local Rule 230(c), as modified by this order, may be deemed  
15 consent to the motion and the court may dispose of the motion summarily. Brydges v. Lewis, 18  
16 F.3d 651, 652-53 (9th Cir. 1994) (per curiam).

17 All purely legal issues are to be resolved by timely pretrial motion. The parties should  
18 keep in mind that the purpose of law and motion is to narrow and refine the legal issues raised by  
19 the case, and to dispose of by pretrial motion those issues that are susceptible to resolution  
20 without trial. To accomplish that purpose, the parties need to identify and fully research the  
21 issues presented by the case, and then examine those issues in light of the evidence gleaned  
22 through discovery. If it appears to counsel after examining the legal issues and facts that an issue  
23 can be resolved by pretrial motion, counsel are to file the appropriate motion by the law and  
24 motion cutoff set forth above. The parties are cautioned that failure to raise a dispositive legal  
25 issue that could have been tendered to the court by proper pretrial motion prior to the dispositive  
26 motion cut-off date may constitute waiver of such issue.

27 Counsel are reminded that motions in limine are procedural devices designed to address  
28 the admissibility of evidence. Counsel are cautioned that the court will look with disfavor upon

1 substantive motions presented in the guise of motions in limine at the time of trial.

2 **FINAL PRETRIAL CONFERENCE**

3 The final pretrial conference is set before Chief District Judge Kimberly J. Mueller on  
4 February 16, 2024 at 10:00 a.m., in Courtroom No. 3 on the 15<sup>th</sup> Floor. In each instance an  
5 attorney who will try the case for a given party shall attend the final pretrial conference on behalf  
6 of that party; provided, however, that if by reason of illness or other unavoidable circumstance the  
7 trial attorney is unable to attend, the attorney who attends in place of the trial attorney shall have  
8 equal familiarity with the case and equal authorization to make commitments on behalf of the  
9 client. All pro se parties must attend the pre-trial conference.

10 Counsel for all parties and all pro se parties are to be fully prepared for trial at the time of  
11 the Final Pretrial Conference, with no matters remaining to be accomplished except production of  
12 witnesses for oral testimony. The parties shall file a joint pretrial conference statement not later  
13 than February 9, 2024 at 4:30 p.m.

14 **At the time of filing the Joint Pretrial Statement, counsel are requested to e-mail the**  
15 **Joint Pretrial Statement and any in Word format to Judge Mueller's proposed**  
16 **orders folder: kjmorders@caed.uscourts.gov.**

17 Where the parties are unable to agree as to what legal or factual issues are properly before  
18 the court for trial, they should nevertheless list all issues asserted by any of the parties and  
19 indicate by appropriate footnotes the disputes concerning such issues. The provisions of Local  
20 Rule 281 shall, however, apply with respect to the matters to be included in the joint pre-trial  
21 statement. Failure to comply with Local Rule 281, as modified herein, may be grounds for  
22 sanctions.

23 The parties are reminded that pursuant to Local Rule 281(b)(10) and (11) they are  
24 required to list in the final pre-trial statement all witnesses and exhibits they propose to offer at  
25 trial, no matter for what purpose. These lists shall not be contained in the body of the final pre-  
26 trial statement itself, but shall be attached as separate documents so that the court may attach  
27 them as an addendum to the final pre-trial order. The final pre-trial order will contain a stringent  
28 standard for the offering at trial of witnesses and exhibits not listed in the final pre-trial order, and

1 the parties are cautioned that the standard will be strictly applied. On the other hand, the listing  
2 of exhibits or witnesses that a party does not intend to offer will be viewed as an abuse of the  
3 court's processes.

4 The parties are also reminded that pursuant to Rule 16, Fed. R. Civ. P., it will be their duty  
5 at the final pre-trial conference to aid the court in: (a) formulation and simplification of issues and  
6 the elimination of frivolous claims or defenses; (b) settling of facts which should properly be  
7 admitted; and (c) the avoidance of unnecessary proof and cumulative evidence. Counsel must  
8 cooperatively prepare the joint pre-trial statement and participate in good faith at the final pre-  
9 trial conference with these aims in mind. A failure to do so may result in the imposition of  
10 sanctions which may include monetary sanctions, orders precluding proof, elimination of claims  
11 or defenses, or such other sanctions as the court deems appropriate.

12 **TRIAL SETTING**

13 A jury trial is set to commence before Chief District Judge Kimberly J. Mueller on April  
14 16, 2024 at 9:00 a.m., in Courtroom No. 3 on the 15<sup>th</sup> Floor.

15 The parties anticipate that the trial will take 3-5 days.

16 **SUMMARY OF ORDER**

17 THE COURT SUMMARIZES THE SCHEDULING ORDER AS FOLLOWS:

18 1. Initial disclosures are due January 13, 2023. All discovery shall be completed by  
19 July 21, 2023. Motions to compel must be heard not later than June 28, 2023.

20 2. Initial expert disclosures shall be made on or before August 18, 2023; rebuttal  
21 expert disclosures shall be made on or before September 15, 2023. All expert discovery closes  
22 October 13, 2023.

23 3. All law and motion, except as to discovery, shall be completed as described herein  
24 on or before December 8, 2023.

25 4. The final pretrial conference is set before Chief District Judge Kimberly J. Mueller  
26 on February 16, 2024, at 10:00 a.m., in Courtroom No. 3, 15th Floor. Pretrial statements shall be  
27 filed in accordance with Local Rules 281 and 282, and the requirements set forth herein.

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1           5       A jury trial is set to commence before Chief District Judge Kimberly J. Mueller on  
2 April 16, 2024, at 9:00 a.m., in Courtroom No. 3, 15th Floor.

3           6. Failure to comply with the terms of this order may result in the imposition of  
4 monetary and all other sanctions within the power of the court, including dismissal or an order of  
5 judgment.

6 IT IS SO ORDERED.

7 || DATED: December 8, 2022

Allison Claire  
ALLISON CLAIRE  
UNITED STATES MAGISTRATE JUDGE